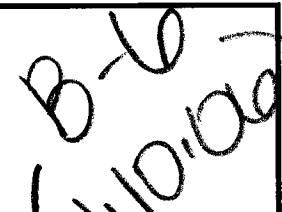


**COUNTY OF SAN LUIS OBISPO BOARD OF SUPERVISORS
AGENDA ITEM TRANSMITTAL**

(1) DEPARTMENT General Services		(2) MEETING DATE January 10, 2006		(3) CONTACT/PHONE Duane P. Leib (805) 781-5200		mw
(4) SUBJECT Submittal of a Resolution authorizing execution of a Notice of Completion and Acceptance for the project entitled El Chorro Park - Construct Maintenance Building, P5329/300035.						
(5) SUMMARY OF REQUEST General Services requests that your Board approve Resolution documents and a Notice of Completion and Acceptance for the new Parks Maintenance Building located at 427 Highway 1.						
(6) RECOMMENDED ACTION General Services recommends your Board approve Resolution documents and a Notice of Completion and Acceptance for the project entitled El Chorro Park - Construct Maintenance Building, P5329/300035.						
(7) FUNDING SOURCE(S) Public Facilities Fees (PFF) - Parks		(8) CURRENT YEAR COST Appropriations: \$1,074,000 Total Project Cost: \$1,054,972 Construction Contract: \$831,354		(9) ANNUAL COST N/A		(10) BUDGETED? <input type="checkbox"/> YES <input type="checkbox"/> N/A <input type="checkbox"/> NO
(11) OTHER AGENCY/ADVISORY GROUP INVOLVEMENT (LIST): Environmental Division of Planning and Building, County Counsel						
(12) WILL REQUEST REQUIRE ADDITIONAL STAFF? <input type="checkbox"/> No <input type="checkbox"/> Yes, How Many? _____ <input type="checkbox"/> Permanent _____ <input type="checkbox"/> Limited Term _____ <input type="checkbox"/> Contract _____ <input type="checkbox"/> Temporary Help _____						
(13) SUPERVISOR DISTRICT(S) 1st, 2nd, 3rd, 4th, 5th, All				(14) LOCATION MAP <input checked="" type="checkbox"/> Attached <input type="checkbox"/> N/A		
(15) AGENDA PLACEMENT <input checked="" type="checkbox"/> Consent <input type="checkbox"/> Hearing (Time Est. _____) <input type="checkbox"/> Presentation <input type="checkbox"/> Board Business (Time Est. _____)				(16) EXECUTED DOCUMENTS <input checked="" type="checkbox"/> Resolutions (Orig + 4 copies) <input type="checkbox"/> Contracts (Orig + 4 copies) <input type="checkbox"/> Ordinances (Orig + 4 copies) <input type="checkbox"/> N/A		
(17) NEED EXTRA EXECUTED COPIES? <input type="checkbox"/> Number: _____ <input type="checkbox"/> Attached <input checked="" type="checkbox"/> N/A				(18) BUDGET ADJUSTMENT REQUIRED? <input type="checkbox"/> Submitted <input type="checkbox"/> 4/5th's Vote Required <input checked="" type="checkbox"/> N/A		

(19) ADMINISTRATIVE OFFICE REVIEW	
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COUNTY OF SAN LUIS OBISPO
department of general services

COUNTY GOVERNMENT CENTER • SAN LUIS OBISPO, CALIFORNIA 93408 • (805) 781-5200
DUANE P. LEIB, DIRECTOR

TO: BOARD OF SUPERVISORS

FROM: *D. Leib* DUANE P. LEIB, GENERAL SERVICES DIRECTOR

DATE: JANUARY 10, 2006

SUBJECT: SUBMITTAL OF A RESOLUTION AUTHORIZING EXECUTION OF A NOTICE OF COMPLETION AND ACCEPTANCE FOR THE PROJECT ENTITLED EL CHORRO PARK - CONSTRUCT MAINTENANCE BUILDING, PROJECT #P5329/300035.

RECOMMENDATION

General Services recommends your Board approve the attached Resolution documents and Notice of Completion and Acceptance for the project entitled El Chorro Park - Construct Maintenance Building, P5329/300035.

DISCUSSION

Attached are the following documents which comprise completion notices for El Chorro Park - Construct Maintenance Building, P5329/300035.

- Item 1 - Notice of Completion and Acceptance
- Item 2 - Owner's Final Certificate of Completion
- Item 3 - Resolution Authorizing Execution of Notice of Completion and Acceptance

The purpose of items 1, 2, and 3 is to officially document the completion of the project and verify that all required submittals have been received by the County from the Contractor as listed. The documents are also required prior to payment of the 10% withheld as security during execution of the contract. The Contractor will be entitled to payment of the aforementioned 10% security withholdings thirty-five days after the Board of Supervisors approve the Notice of Completion and Acceptance, and file the Resolution.

OTHER AGENCY INVOLVEMENT

The Environmental Division of the Planning and Building Department issued a Negative Declaration for the site and project.
County Counsel reviewed the Construction Agreement for form and legal effect.

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FINANCIAL CONSIDERATIONS

This project was funded as a Capital Project from Public Facilities Fees - Parks in the amount of \$1,074,000.

ITEM	\$ AMOUNT
Project Administration	\$115,022
Construction Contract	\$778,920
Change Orders	\$62,434
Professional Services and Ancillary Expenses (Utilities, other Contracts)	\$98,596
TOTAL	\$1,054,972
Fund Balance Available	\$19,028

RESULTS

Approval of this Resolution will officially complete the construction contract by recording the Notice of Completion and Acceptance. The new maintenance facility consolidates the operations of the Pecho and Mesa Park Districts and will result in improved efficiency through the joint use of workspace and assets.

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**SAN LUIS OBISPO COUNTY GENERAL SERVICES
1087 SANTA ROSA STREET
SAN LUIS OBISPO, CA 93408**

SUBJECT: EL CHORRO PARK - CONSTRUCT MAINTENANCE BUILDING, P5329/300035
APN #: 073-221-020

1. That on the ____ day of _____, 200__, the project hereunder described was considered to be completed and accepted by the Board of Supervisors of the County of San Luis Obispo.
2. That the description of said project is El Chorro Park - Construct Maintenance Building, P5329/300035, said project being located in the County of San Luis Obispo, State of California.
3. That the name of the political subdivision controlling said project is the County of San Luis Obispo, State of California.
4. That the name of the contractor on said project is S. J. Deferville Construction, Inc.
5. That the name of the surety on said project is Fidelity and Deposit Company of Maryland.
6. Transferors: None.

STATE OF CALIFORNIA)
)ss
COUNTY OF SAN LUIS OBISPO)

Executed at San Luis Obispo, California, this _____ day of _____, 200__.

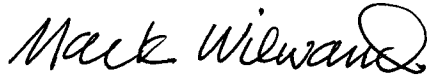
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OWNER'S FINAL CERTIFICATE OF COMPLETION

I, Duane P. Leib, General Services Director for the County of San Luis Obispo, hereby certify as follows:

1. That the Work El Chorro Park - Construct Maintenance Building, by S. J. Deferville Construction, Inc., of Santa Maria, Contractor, in accordance with Agreement dated July 14, 2004, has been given a final inspection and approval.
2. That said Contractor submitted all required documents in accordance with Division 00700 - General Conditions, Article 8.2, C. Final Completion and Acceptance of the Work:
 - (a) **Affidavit for Final Payment:** the Contractor submitted the required Affidavit of Final Payment.
 - (b) **Guarantees:** the Contractor submitted the Guarantee in accordance with Division 00600 Bond Requirements and Forms, Insurance and Guarantees, Article 3.1 Guarantee for Total Work.
 - (c) **"As-Built" Drawings and Specifications:** Contractor submitted As-Built Drawings and Specifications in accordance with Article 3.15 As-Built Drawings and Specifications of Division 00700 General Conditions.
 - (d) **Surety Company Bond:** Contractor has submitted surety company bond in accordance with Divisions 00100 Instructions to Bidders and 00600 Bond Requirements and Forms, Insurance and Guarantees.
3. That said work is hereby accepted under the terms and conditions of the Contract Documents.



MARK WILWAND

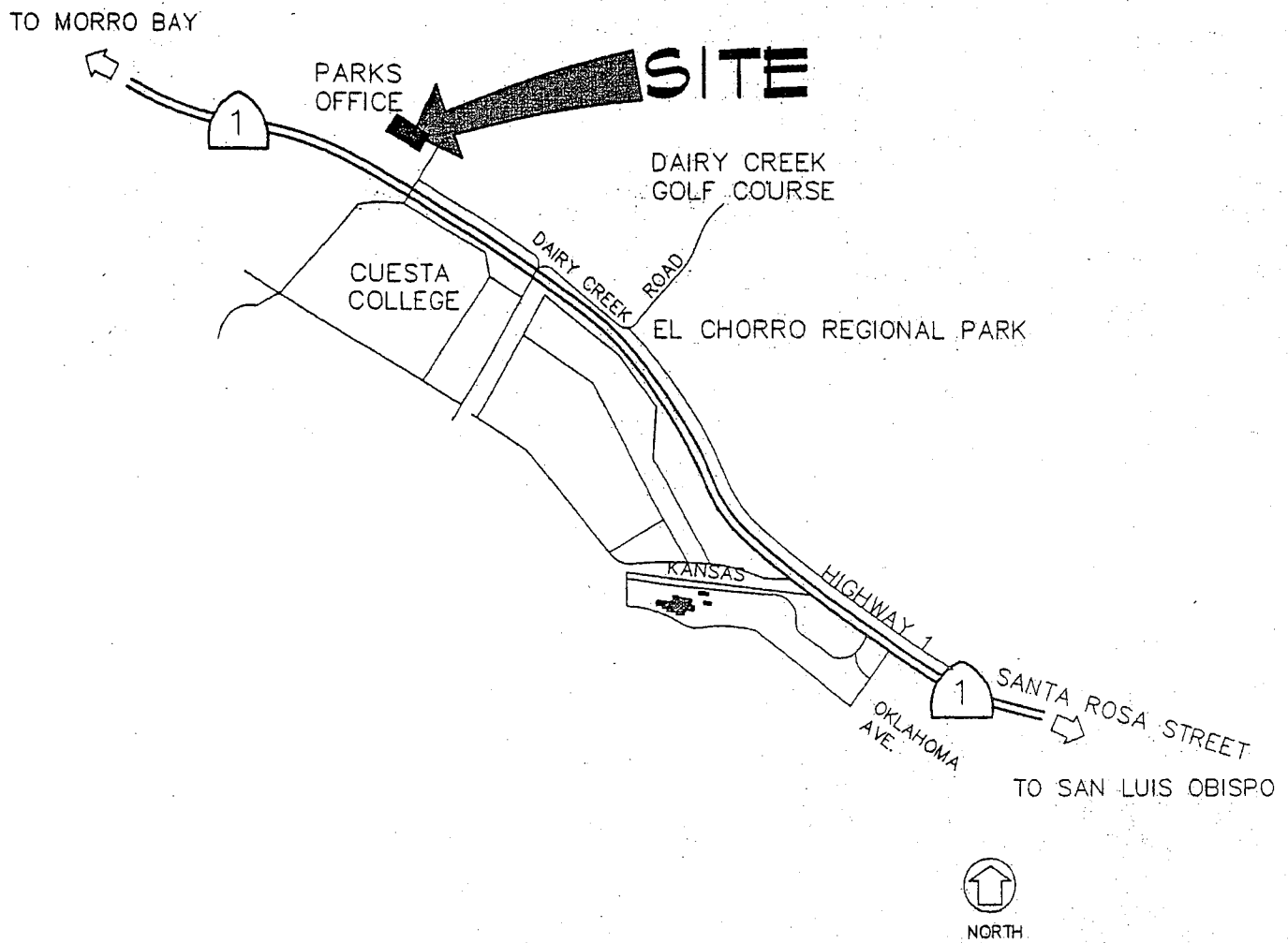
Capital Projects Coordinator

APPROVED: _____


DUANE P. LEIB, General Services Director

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**EL CHORRO PARK - CONSTRUCT MAINTENANCE BUILDING
PROJECT #P5329/300035**



VICINITY MAP
NOT TO SCALE

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IN THE BOARD OF SUPERVISORS
COUNTY OF SAN LUIS OBISPO, STATE OF CALIFORNIA

.....day, 200....

PRESENT: Supervisors

ABSENT:

RESOLUTION NO. _____
RESOLUTION AUTHORIZING EXECUTION OF NOTICE OF
COMPLETION AND ACCEPTANCE FOR CONSTRUCTION OF
EL CHORRO PARK - CONSTRUCT MAINTENANCE BUILDING, P5329/300035

The following Resolution is hereby offered and read:

WHEREAS, S. J. DEFERVILLE CONSTRUCTION, INC., has fully completed the project
EL CHORRO PARK - CONSTRUCT MAINTENANCE BUILDING, P5329/300035; and
WHEREAS, it is necessary and desirable that the Notice of Completion and Acceptance be recorded.
NOW, THEREFORE, BE IT RESOLVED AND ORDERED by the Board of Supervisors of the
County of San Luis Obispo, State of California, as follows:

1. That said work is hereby accepted.
2. That the Chair of the Board be and hereby is instructed to execute said Notice of Completion and Acceptance.
3. That the Clerk of this Board be and is hereby authorized and directed to record the same.
Upon Motion of Supervisor _____, seconded
by Supervisor _____, and on the following roll call vote, to-wit:

AYES:

NOES:

ABSENT:

ABSTAINING:

the foregoing Resolution is hereby adopted.

ATTEST:

Chair of the Board of Supervisors

Clerk of the Board of Supervisors

Macro/F057
Notice of Completion Pkg. 100K+
REV 05/23/00, 01/02/01

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